



Lapeer County EMS
3565 Genesee Road Lapeer, MI 48446
Phone: (810) 664-2927 Fax: (810) 664-3749
www.lcems.org



**REGULAR MEETING
BOARD OF DIRECTORS MINUTES
July 18, 2019**

Roll Call Attendance:

Julie Schlaud Chris Tippen Al Ochadleus
Mavis Roy Tom Youatt

Absent:

Tina Papineau Bob DeTavernier

Municipality Representatives:

Lisa Skovran – Arcadia Township
Bill Marshall – Lapeer Township
Ann Derderian – Metamora Township

Lapeer County EMS:

Russ Adams – Executive Director
Carla McCormack – Administrative Manager/Recording Secretary
Andrew Ringwelski – Road Supervisor

Visitors:

None

Additions to Agenda/Approval of Agenda

19-51

Motion by T. Youatt, seconded, by M. Roy to approve the agenda as presented. No discussion from the board or public. Motion carried, 5-0.

Approval of June 20, 2019 Regular Meeting Minutes

19-52

Motion by J. Schlaud, seconded by C. Tippen, to accept the minutes as presented. No discussion from the board or public. Motion carried, 5-0.

Approval of June 2019 Budget & Financial Reports

19-53

Motion by C. Tippen, seconded by J. Schlaud, to approve the budget and financial report for June 2019. No discussion from the board or public. Motion carried, 5-0.

Public Time: None

Agenda Action Items:

A. Finance Committee Recommendations

1. **Station 6:** The finance committee noted that someone is showing interest in purchasing station 6. We do have first rights of refusal. Discussion ensued.
2. **Verizon Hack:** The finance committee noted that our account has been credited for the fraudulent charges.
3. **Mid-Year Budget Review:** The finance committee is recommending that the financial update be filed and that adjustments to the budget be made at our meeting in November.

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Director's Report:

- A. Activity Report: R. Adams referenced the board packet.
- B. Andy the Ambulance: R. Adams noted that Andy was at the Hadley 4th of July Parade. R. Adams personally thanked both on Facebook and via letter: (1) Lapeer Strike Zone Robotics FRC Team 5460 for getting Andy up and running, (2) Doug Randlette for painting Andy to perfection using white Enamel and clear coat, and (3) Craig's Signs, Craig Turner for applying graphics that make Andy look as good as the full-size trucks you do for us.
- C. AEDs: R. Adams noted that we have had several organizations reach out to us. Seven Ponds will be getting the next public AED.
- D. MFR (Medical First Responders) Academy: R. Adams noted that 26 students graduated this past week of which 24 students were from Lapeer County agencies.
- E. 2019 Summer EMT-B Class: R. Adams noted that the class started this month and we have approximately 18 students.

Vehicle Maintenance Report:

R. Adams referenced the report in the board packet.

Committee Reports

- A. **Personnel Committee (Papineau, Roy, Schlaud, Executive Director):** None
- B. **Finance Committee (Ochadleus, Tippen, Youatt, Executive Director):** Discussed Earlier
- C. **Negotiation Committee (Ochadleus, Papineau, Executive Director):** None

Discussion: None

Public Comment: None

Adjournment:

19-54

Motion by J. Schlaud, seconded by C. Tippen to adjourn at 9:24 am. No discussion from the board or public. Motion carried, 5-0.

Respectfully Submitted,

Carla McCormack
Recording Secretary/Administrative Manager

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